

County Library Board
April 17, 2008

The meeting came to order at 10:02 with Chair, Evalyn Johnson; Vice Chair, Judy Brendel; Trustees, Donna Ohs, and Gary Forney; Commissioners, Marilyn Ross and Jim Hart; and Director, Joanne Erdall present. Trustee, Pat Bradley was absent and out of town.

The minutes of the March 20th, 2008 meeting were read. A motion to approve the minutes as read was made by Ohs and seconded by Brendel.

Old Business: Building: We all took a tour to the basement to observe water problems. A majority of this meeting was spent discussing how to proceed with addition plans and how to conquer building problems. Go ahead with getting architects to submit plans for the new addition. Keep in contact with Hart on engineers. Finding the status of the 501 C filed for the archives in the 1980's. Erdall would order books from the state library on building construction for new libraries. A building committee of Forney, Brendel and Erdall was formed and would be discussed further at the next meeting.

The need to hire a fill in temporary part-time position was discussed. Johnson and Erdall brought up an ideal candidate for this position. Her name is Ruth Hauri and she lives right across the street from the library, has computer knowledge, is extremely personable and speaks four different languages (German, Spanish, French, and English). She is not seeking full time work. Erdall was hoping to find a Virginia City resident for emergency and short notice situations. It was important to have someone that could carry on the personal service techniques our library strives to offer it's patrons. Ohs said she had met her just that day and liked her very much. This extra funding would be sought during the budget process.

Financial: Looked over the status of our budget and it is looking good and right on track. Books, propane and phone are some areas to increase next fiscal year.

New Business:

Montana Heritage Executive Director, Paul Reichert will tentatively be here on Friday, April 25th. We wish to share our future building plans with the Commission.

The next meeting was set for May, 7th at 10:00 am.

There being no further business the meeting adjourned at 11:20 am.